
MINUTES
CITIZENS TRANSPORTATION COMMITTEE
April 14, 2011

PRESENT: Dr. Charles Gillespie, Chairman
Dr. Peter Ngwafu

ABSENT: Commissioner Gloria Gaines
Billy Merritt
Thomas Fratino
Dr. Surendra Pandey

STAFF PRESENT: David Hamilton, Transit Deputy Director
Jennifer Newton, Transportation Planner
Peggy Hegarty, Planner II
Ginette Mills, Administrative Secretary, Sr.

CALL TO ORDER

Chairman Gillespie called the meeting to order at 8:35 a.m.

APPROVAL OF MINUTES (September 16, 2010)

The September 16, 2010 minutes were unofficially approved because there were not enough members present to constitute a quorum.

FY12 UPWP

Mr. Hamilton noted that the FY12 UPWP would be up for approval at the DARTS Policy meeting. The Fiscal Year 2012 UPWP describes the organization's planning goals and activities, provides cost estimates for each activity, identifies funding sources, and outlines a work schedule for the period July 1, 2011 through June 30, 2012. A brief discussion was held on the planning program.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:48 a.m.